

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
MAY 18, 2021

PRESENT: Directors Marc Liehti, Jim Heim, Howard Cicon, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liehti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as presented. Director Wadman seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the April 20, 2021 Board Meeting were reviewed. A motion was made by Director Wadman to accept the minutes as presented. Director Cicon seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Wadman seconded, and motion carried.

BILL APPROVAL: Accounts payable for April 2021 was reviewed, and expenses of note discussed.

The Capital One credit card statement for April 2021 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Cicon seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Public Hearing – A public hearing is scheduled for June 15, 2021 at 6:00 pm via Zoom. This meeting will serve to inform our customers of the District's intent to increase rates and why this action is necessary. An information letter will be sent to all customers on June 2, 2021 describing the District, how bills are calculated, and how these monies are used. Announcements will be published in the Daily Interlake on May 30 and June 6, 2021.

PER/Treatment Site Capacity – In 2018 DEQ requested a Preliminary Engineering Report (PER) – leak study. The PER has been delayed due to COVID-19. Until the PER is complete, DEQ is holding us to 250 EDU. With the increase in hookups and our current contracted

reservations capacity has been exceeded. To address this issue Peccia will be asked to provide engineering input including size, location of pond, costs in today's dollars, scope of work, etc.

LS12 PER – Currently LS12 runs at 80 GPM and takes wastewater from YWAM, Creekside Phase I and Spurwing. Recommendation is to install a larger lift station, 170 to 227 GPM with larger pump and generator.

Projects Update

Bear Meadows – none

Lakeside Club – none

Cooper Farms – none

Spurwing Creekside Phase 2 – None

NEW BUSINESS

Resolution 21-1 – The resolution of intention to modify the basis on which water charges are imposed and to increase rates for the users of the water system was unanimously adopted by the LCWSD Board of Directors.

Southside Sewer Tie-In – the tie-in failed; Tanner Smith Construction was called in to make the repair.

MISCELLANEOUS

None

The meeting adjourned at 3:55 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, JUNE 15, 2021)